

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**October 25, 2016**  
**Time: 6:00pm**  
**Location: SJCPOA Headquarters**

Present: T. Rowe, Richards, Grant, Sylvester, Arbini, Avila, E. Rowe, Brennan, Miller

- I. President Travis Rowe - call meeting to order  
Secretary Paul Sylvester - roll call
  
- II. Review 9/13/16 Board Meeting Minutes- A motion was made by Grant to approve the minutes. The motion was seconded by Brennan. Motion carried.
  
- III. Reports from:
  - President, Travis Rowe- No report.
  - Vice President, Jordan Richards- SJCPOA is at 125 members.
  - Treasurer, Jaime Grant- August financials reviewed. A motion was made by Richards to approve. The motion was seconded by E. Rowe. Motion carried. September financials reviewed. A motion was made by Richards to approve. The motion was seconded by Avila. Motion approved.
  - Legal Counsel, Christopher Miller- The Meet and Confer regarding the CBT policy has concluded with us disagreeing with Admin. The Meet and Confer for the cell phone policy is still pending completion.
  
- IV. Old (Continuing) Business
  - SCOPO Update – T. Rowe, Richards and Arbini attended the San Diego meeting earlier this month. There was a luncheon for Representative Bonta and Senator Lara on 10/18/16.
  - PORAC Valley Chapter Meeting Update- no update.
  - PORAC Conference- The annual PORAC conference will be held in Anaheim 11/17-11/20. Advise Richards by weeks end if you wish to attend. Bylaw revisions regarding increasing the President's and Vice President's Stipends will likely be on the agenda.
  - SJCPOA Bylaws/Board Resolutions
  - Christmas Party- the venue and DJ are booked for 12/16. Ticket sellers were identified.

V. New Business

- Executive Session [closed session – member issues] - In executive session at 6:47pm. Out of executive session at 7:22 pm.
- PAC- In PAC at 7:22 pm. Out of PAC at 7:35 pm.
- Donations and community efforts- None.

A motion was made by Brennan to adjourn. The motion was seconded by Grant. Motion carried.

Meeting Adjourned

Next Board Meeting: November 15, 2016. Location: SJCPOA Headquarters